

R Street Project P.O. Box 942702 Sacramento, CA 94229-2702 Telecommunications Device for the Deaf - (916) 795-3240 (916) 795-2050, FAX (916) 795-2383

August 11, 2006

## **AGENDA ITEM 6 - OPEN SESSION**

TO: MEMBERS OF THE R STREET SUBCOMMITTEE

I. SUBJECT: Proposed Agenda for September 8, 2006, R Street

Subcommittee Meeting

II. PROGRAM: R Street Project

III. RECOMMENDATION: Action

IV: ANALYSIS: The draft meeting agenda for September 8, 2006, is

attached for the subcommittee's review, comments,

and approval.

V. STRATEGIC PLAN: Goals IV and V

**VI. RESULTS/COSTS:** No impact on budget by this action.

Diana Proctor

R Street Project Manager

Gloria Moore Andrews

Deputy Executive Officer, Operations